

# **BOARD OF DESIGN REVIEW MINUTES**

**September 14, 2000**

**CALL TO ORDER:** Chairman David Williams called the meeting to order at 6:30 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive

**ROLL CALL:** Present were Chairman David Williams; Board Members Hal Beighley, Renee Cannon, Anissa Crane, Monty Edberg, Walter Lemon III and Stewart Straus.

Senior Planner Steven Sparks, AICP and Recording Secretary Sandra Pearson represented staff.

## **VISITORS:**

Chairman Williams read the format for the meeting and asked if any member of the audience wished to address the Board on any non-agenda item. There was no response.

## **NEW BUSINESS:**

Chairman Williams opened the Public Hearing and read the format of the meeting. There were no disqualifications of Board Members. No one in the audience challenged the right of any Board Member to hear any agenda items or participate in the hearing or requested that the hearing be postponed to a later date. He asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda.

### **A. BDR 2000 -- PILGRIM LUTHERAN CHURCH AND SCHOOL GYMNASIUM ADDITION**

Senior Planner Steven Sparks presented the Staff Report and described

**APPROVAL OF MINUTES:**

The minutes of February 24, 2000, as written, were submitted. Chairman Williams asked if there were any changes or corrections. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED a motion that the minutes be adopted as written and submitted.

The question was called and the motion CARRIED unanimously, with the exception of Mr. Straus, who abstained from voting on this issue.

The minutes of March 9, 2000, as written, were submitted. Chairman Williams asked if there were any changes or corrections. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED a motion that the minutes be adopted as written and submitted.

The question was called and the motion CARRIED unanimously.

**MISCELLANEOUS BUSINESS:**

The meeting adjourned at \_\_\_\_\_.